



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting

MINUTES

Meeting No. 30-2021
Wednesday, December 15, 2021, 7:00 p.m.
Council Chambers and via Teleconference
1925 Bruce Road 10, Chesley, ON

Council Present: Mayor Steve Hammell
Deputy Mayor Mark Davis
Councillor Doug Bell - Present Electronically
Councillor Brian Dudgeon
Councillor Melissa Kanmacher
Councillor Ryan Greig
Councillor Ryan Nickason

Staff Present: Sylvia Kirkwood - CAO
Christine Fraser-McDonald - Clerk
Julie Reid - Deputy Clerk - Present Electronically
Scott McLeod - Public Works Manager
Tracey Neifer - Treasurer
Carly Steinhoff - Recreation Manager
Pat Johnston - Chief Building Official
Laura Fullerton - Economic Development Coordinator

1. Call to Order

Mayor Hammell called the meeting to order at 9:00 am. A quorum was present.

2. Adoption of Agenda

Council passed the following resolution:

30-489-2021

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved that the agenda for the Special Council Meeting of Wednesday, December 15, 2021 be received and adopted, as distributed by the Clerk.

Carried

3. Disclosures of Pecuniary Interest and General Nature Thereof

None.

4. Public Meeting(s)

4.1 DRAFT 2022 Budget Presentation

Treasurer, Tracey Neifer, gave her presentation.

The objective of the meeting is to present management's departmental priorities for 2022. This is a summarized version of the report that was presented to Council at its regular Council meeting on December 13, 2021.

The next step after tonight is to bring back a final budget to Council for final approval in January/February, 2022.

Council thanked the Treasurer for her presentation.

Jennifer Christie asked how the carry-over projects compare to a typical year.

Mayor Hammell adjourned the Public Meeting.

5. Confirming By-law

5.1 By-Law No. 80-2021 Confirm Proceedings of the December 15th, 2021 Council Meeting

Council passed the following resolution:

30-490-2021

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 80-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law No. 80-2021 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Wednesday, December 15, 2021.

Carried

6. Adjournment

30-491-2021

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved that the meeting be adjourned to the call of the Mayor at 8:10 p.m.

Carried

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk